



MEETING NOTICE

The **Birthday Celebration Subcommittee** of the Tucson-Pima County Historical Commission will meet at **11:30 am on Wednesday, July 8, 2015, in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.**

AGENDA

1. Roll call

2. Introductions

3. Recap of event location and time on August 20, 2015

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

Under the State Open Public Meeting Law, no topics other than those listed above may be addressed or acted on at this meeting.

4. Recap of budget for event

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

5. Discussion of format for event

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

6. Discussion of potential partners and potential sponsors for event

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

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7. Assignment of individual subcommittee member tasks

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

8. Schedule upcoming meetings

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE _____

9. Adjournment

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